

CONSERVATION COMMISSION

472 MAIN STREET
ACTON. MASSACHUSETTS 01720
(508) 264-9631

MINUTES FOR EXECUTIVE SESSION SEPTEMBER 21, 1988 TOWN HALL, ROOM 121

8:30 The Commission entered executive session. The purpose of this session is to discuss the Logan/Evans suit regarding Audubon Hill.

Mr. Dow moved to allow the Town Manager, Don Johnson to attend this executive session. Mr. Young seconded the motion. The motion passed unanimously.

Ms. Place called roll.

ALL PRESENT:

Members: Carol Place, Ken Dow, Julie McCarthy, Janet Waldron, Andy Sheehan, Bob Young Associate Member: John Chalmers Victor Bass of Palmer & Dodge, Don Johnson, Town Manager, Doug Halley

Victor Bass stated the purpose of his presence is to explain and answer any questions that the Commission might have regarding the Interrogatory that will be filed on September 22, 1988.

Mr. Bass gave an overview of the litigation, and stated that his realistic view of the outcome of this litigation is that the project will proceed as planned.

The Commission reviewed the interrogatories.

Mr. Dow moved to have Mr. Johnson, Acton Town Manager act in the Conservation Commission's best interest. Mr. Sheehan seconded the motion. The motion passed unanimously.

9:25 Mr. Dow moved to leave Executive Session. Mr. Young seconded the motion. The motion passed unanimously.

Carol Place, Chairperson